

**Island County Board of Health**  
**Sept. 15, 2015 • 1:00pm – 3:00pm**  
**Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6<sup>th</sup> Street)**

**AGENDA**

**Call to Order 1:00pm:** Welcome to this Regular Session of the Island County Board of Health.

**Additions or Changes to the Agenda**

**Approval of the Minutes of August 18, 2015 Regular Session**      [Attachment](#)

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time to hear from the public on subjects of a health related nature, not on the scheduled agenda. All information will be taken under advisement. Generally no action will be taken unless the subject is emergent in nature. To ensure proper recording of your comments, state your name and address clearly into the microphone, and please limit your comments to two minutes. The Board will hear public comment on specific agenda items when discussed.

**Presentations:**

1. *René Denman, Executive Director* of the Toddler Learning Center will provide the Board with information regarding services available to children from birth to age three throughout Island County (including both Camano and Whidbey Island).

**Contracts:**    *Keith Higman, Health Services Director* will present three contracts as follows:

1. DSHS: WorkFirst – Children with Special Needs; November 1, 2015 – June 30, 2017;  
Contract Amount: Not to exceed \$3,200  
[Attachment:](#) Contract No. 1563-42211
2. Automated Funds Transfer Services, Inc.; September 1, 2015 – August 31, 2016;  
Contract Amount: Not to exceed \$15,000  
[Attachment:](#) Contract No. HD-13-2015
3. WA State DOH - Consolidated Contract – Amendment #4; January 1, 2015 – December 31, 2017  
Amendment Amount: \$365,229  
Contract Amount: \$1,389,032  
[Attachment:](#) Contract C17111; Amendment #4

**Legislative Updates:**      Keith Higman

**Report from the Health Department:**      Keith Higman

**Adjourn:** The next *Regular Session* of the Island County Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:00pm on Tuesday, October 20, 2015.